

Bedford Hills, New York
January 8, 2013

The first meeting for the month of January of the Town Board of the Town of Bedford was held on January 8, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:38 P.M. by Supervisor Roberts.

Present:	Lee V. A. Roberts	: Supervisor
	Peter Chryssos	: Councilman
	Francis T. Corcoran	: Councilman
	Chris Burdick	: Councilman
	David Gabrielson	: Councilman
	Lisbeth Fumagalli	Town Clerk
	Joel H. Sachs	: Town Attorney
	Harry Girdlestone	: Sole Assessor
	William Hayes	: Chief of Police
	Kevin Winn	: Commissioner of Public Works
	William Heidepriem	: Superintendent of Recreation & Parks
	Edward Ritter	: Town Comptroller
	Amy Pectol	: Receiver of Taxes

And two (2) residents/observers.

APPROVAL OF CLAIMS

On a motion by Mr. Burdick, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED, that the following claims for 2012 be allowed for payment from their respective funds,

	2012
General Fund	\$ 68,971.30
Highway Fund	156,082.04
Consolidated Water District	5,910.08
Cedar Downs Water District	19.17
Farms Water District	175.41
Old Post Road Water District	75.00
Drug Abuse	1,632.64
Energy	1,145.93
Special Districts:	
Bedford Village Memorial Park	2,361.45
Bedford Hills Memorial Park	2,179.35
Katonah Memorial Park	2,226.66
Bedford Hills Lighting District	336.00
Capital Projects	<u>307,594.10</u>
	\$ 548,709.13

On a motion by Mrs. Roberts, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

2013

General Fund	\$ 22,660.39
Highway Fund	360.00
Energy	175.00
Special Districts:	
Bedford Village Memorial Park	150.00
Bedford Hills Memorial Park	150.00
Katonah Memorial Park	150.00
	<u>\$ 23,645.39</u>

DEPARTMENTS

1. Update regarding the Request for Information (RFI) that was sent to vendors for the Collaborative Reassessment Project.

Town of Bedford Sole Assessor Harry Girdlestone presented an overview of the information that had been gathered on this project.

2. Request to approve 2013 Part time Seasonal Staff Salary Ranges for the Recreation and Parks Department.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the 2013 Part Time Seasonal Salary ranges for the Recreation and Parks Department as follows:

Day Camps	Salary Range
Directors	\$22.50-\$29.75 Hr.
Assistant Directors	\$18.00-\$23.50 Hr.
Specialists	\$14.00-\$18.00 Hr.
Program Assistant	\$12.00-\$18.00 Hr.
Senior Counselors	\$8.00-\$15.00 Hr.
Junior Counselors	\$7.00-\$8.00 Hr.
EMT/Medical Director	\$17.00-\$24.00 Hr.
Pre-Season Camp Clerical Help	\$12.00-\$16.00 Hr.
Aquatics	Salary Range
Pool Director	\$20.00-\$28.00 Hr.
Aquatics Coordinator	\$18.00-\$26.00 Hr.
Assistant Director	\$16.00-\$21.00 Hr.
Head Lifeguard	\$12.00-\$16.00 Hr.
Swim Instructor/Lifeguards	\$10.00-\$16.00 Hr.
Lifeguards	\$8.50-\$15.00 Hr.
Gate Attendants	\$7.50-\$14.00 Hr.
Head Swim Coach	\$2,000 - \$3,200 Season
Assistant Swim Coach	\$1,600-\$2,200 Season
Diving Coach	\$15.00-\$25.00 Hr.
Parks/Pool Maintenance	Salary Range
Groundskeeper/Laborer Seasonal	\$11.00-\$16.00 Hr.
Recreation Program Specialists	Salary Range
Part Time Program Instructors	\$30.00-\$80.00 Hr.
Part Time Program Leaders	\$12.00-\$20.00 Hr.
Part Time Program Assistants	\$8.00-\$16.00 Hr.
Officials Youth Baseball	\$35.00-\$50.00 Game
Officials Adult Softball	\$40.00-\$52.00 Game

3. Request to approve CO#11 for Sisca Northeast with regard to the Water Filtration Plant.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None

Absent: None

RESOLVED that the Town Board does hereby approve the request for Change Order #11 for Sisca Northeast with regard to the Water Filtration Plant in the amount of \$19,721.64 as per the memorandum dated January 3, 2013 from Kevin Winn, Commissioner of Public Works.

4. Water Plant Construction Administration Contract Update.
Kevin Winn, Commissioner of Public Works and Lowell Kachalsky from the engineering firm of O'Brien and Gere, gave a presentation on the progress with the Water Filtration Plant and when it might be fully operational.

5. Request to approve CO#4 for Water Plant Construction Administration Contract.
On a motion by Mr. Chryssos, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve Change Order #4 for the Water Plant Construction Administration Contract in the amount of a credit for \$50,000 to reduce scope – to inspect 12" main in NYSDOT right of way, as per the memorandum dated January 3, 2013 from Kevin Winn, Commissioner of Public Works.

6. Request to modify Snow Removal Services Contracts.
On a motion by Mr. Burdick, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the following modification the Snow Removal Services Contracts as per the memorandum dated January 3, 2013 from Kevin Winn, Commissioner of Public Works subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

Alfredo LLC	2012	2013
Front End Loader 4-5cy capacity bucket	\$130/hr	\$175/hr
Triaxle dump truck		
16 cy min capacity for hauling snow	\$ 90/hr	\$100/hr

And does hereby approve the addition of Millar Tree Service at the following rates for 2013:

Pickup truck, ¾ ton minimum with 8' plow min	\$75/hr
Dump truck 1 ton minimum 2 cy dump with 9' plow min	\$85/hr
Dump truck 6 cy minimum with 11' minimum plow	\$95/hr

PERSONNEL

1. Don Scott request for reappointment to the Wetlands Control Commission.
On a motion by Mr. Gabrielson, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Donald B. Scott, to the Town of Bedford Wetlands Control Commission for a three (3) year term, said term to expire January 20, 2016.

2. Andrew Messinger request for reappointment to the Wetlands Control Commission, continuing as Chair.

On a motion by Mr. Burdick, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None

January 8, 2013 – Regular meeting - continued

Absent: None

RESOLVED that the Town Board does hereby reappoint Andrew Messinger to the Town of Bedford Wetlands Control Commission as member and Chairman for a three (3) year term, said term to expire January 20, 2016.

OLD BUSINESS

1. Authorize Supervisor to sign Amendment No. 3 to NYS DEC Contract No. C303536 for Road Drainage Improvement Projects.

This matter has been tabled at this time.

NEW BUSINESS

1. Reschedule January 30th Work Session on Historic Buildings to January 31st at 425 Cherry Street.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reschedule the January 30, 2013 work session on Historic Buildings to January 31, 2013 at 7:30pm to be held at the Town Offices at 425 Cherry Street, Bedford Hills, New York.

2. Schedule Executive Session – Candidates for Boards and Commissions.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby set an executive session to interview candidates for Boards and Commissions for Thursday, February 13, 2013 at 7:30 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion the meeting was adjourned at 9:38 pm.

Lisbeth Fumagalli, Town Clerk